

Harpen Holding GmbH ACTIVE

Germany · R2402_HRB24202

SUMMARY

Harpen Holding GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24202
KYBE ID	DE-R2402_HRB24202
Status	active
Registered address	Flugplatz 21, 44319 Dortmund.

RISK ASSESSMENT

22/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas Albrecht Knauf Authorized representative

Franz-Josef Peveling mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Konstanze Hatting officer

Thomas Albrecht Knauf officer

Till Alexander Diekmann officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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